

## Present Directorships of Lee Po On

Date: 26 April 2019

	Name of Company	Place of Incorporation
1	Television Broadcasts Limited	Hong Kong
2	Art Limited	Hong Kong
3	Big Big Channel Holdings Limited	Hong Kong
4	Big Big Channel Limited	Hong Kong
5	Capital Empire Limited	BVI
6	CC Decoders Ltd. (In Liquidation)	UK
7	Concept Legend Limited	Hong Kong
8	Condor Entertainment B.V. (In Liquidation)	Netherlands
9	Countless Entertainment (Taiwan) Co. Ltd.	Taiwan
10	Everest Source Limited (Formerly known as TVB (Australia) Limited)	Hong Kong
11	Extra Profit Holdings Limited	BVI
12	Fairwork Group Limited	BVI
13	iTVB Holdings Limited	BVI
14	iTVB Limited	BVI
15	Jade Animation International Limited	Bermuda
16	Jade Multimedia International Limited	Bermuda
17	Liann Yee Asset Co., Ltd.	Taiwan
18	Long Wisdom Limited	Hong Kong
19	MyTV Super Limited (Formerly known as TVB.COM Limited)	Hong Kong
20	OHE Facilities Limited	Bermuda
21	Oriental Home Entertainment Inc.	Canada
22	Peony Holding N.V.	Curacao
23	Shaw Brothers Pictures Limited	Hong Kong
24	The Chinese Channel (Holdings) Limited (In Liquidation)	Cayman Islands
25	The Chinese Channel Limited (In Liquidation)	UK
26	The Voice Entertainment Group Limited	Hong Kong
27	The Voice Music Publishing Limited	Hong Kong
28	Toyster Animation International Limited	BVI

29	TVB (Australia) Pty. Ltd.	Australia
30	TVB (China Production) Company Limited	Hong Kong
31	TVB (Europe) Limited	Hong Kong
32	TVB (Overseas) Holdings Limited	BVI
33	TVB (Overseas) Limited	Bermuda
34	TVB (UK) Limited (In Liquidation)	UK
35	TVB (USA) Inc. (In Liquidation)	USA
36	TVB 3 Network Company Limited	Thailand
37	TVB Anywhere Limited (Formerly known as TVB International Limited)	Hong Kong
38	TVB Anywhere SEA Limited (Formerly known as TVB Satellite TV (HK) Limited)	Hong Kong
39	TVB Digital Media Limited	BVI
40	TVB Facilities Limited	Hong Kong
41	TVB FC Movie Company Limited	Hong Kong
42	TVB Film Funds Limited (Formerly known as Zenith Digital Creation Limited)	Hong Kong
43	TVB Finance Limited	Cayman Islands
44	TVB Holdings (USA) Inc.	USA
45	TVB Investment Limited	Bermuda
46	TVB Macau Company Limited	Macau
47	TVB Music Limited	Hong Kong
48	TVB New Wings Limited	Hong Kong
49	TVB Publication Limited	Hong Kong
50	TVB Publishing Holding Limited	Hong Kong
51	TVB Satellite Broadcasting Limited	Hong Kong
52	TVB Satellite Platform Inc.	USA
53	TVB Satellite TV Entertainment Limited	Bermuda
54	TVB Satellite TV Holdings Limited	Bermuda
55	TVB (Singapore) Pte. Ltd	Singapore
56	TVB Tailor Made Production Limited	Hong Kong
57	TVB Venture Investment, LLC	USA
58	TVB Venture Limited	BVI
59	TVB Video (UK) Limited	UK
60	TVBI Company Limited	Hong Kong

61	TVBO Facilities Limited	Bermuda
62	TVBO Production Limited	Bermuda
63	Wealth Founder Limited	Hong Kong
64	Zennora Group Limited	BVI
65	上海新視線互動多媒體有限公司	PRC
66	上海翡翠東方傳播有限公司	PRC
67	廣東采星坊演藝諮詢服務有限公司	PRC
68	港視多媒體廣告（廣州）有限公司	PRC
69	聯意投資股份有限公司	Taiwan
70	Apple Flowers Limited	BVI
71	Jade Honest Investment Limited	Hong Kong
72	Mettle Light Limited	Hong Kong